2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004455

FILED Jan 11, 2012 Secretary of State

Entity Name: MIRAMAR PLAZA COMMERCIAL CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12889 EMERALD COAST PARKWAY DESTIN, FL 32550

Current Mailing Address: New Mailing Address:

POB 9275

MIRAMAR BEACH, FL 32550

FEI Number: 59-3598004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COASTAL REALTY OF DESTIN, INC. 4012 COMMONS DR W STE 104E DESTIN, FL 32541 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RULNICK-HINZMAN, WENDY Address: 98 BARRACUDA ST City-St-Zip: DESTIN, FL 32541

Title: VPD

Name: GREER, JIMMIE

Address: 12889 EMERALD COAST PKWY STE 101A

City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

Name: MANSFIELD, OLLIE E

Address: 12889 EMERALD COAST PARKWAY STE 110B

City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

Name: FISHER, MONTIE

Address: 12889 EMERALD COAST PKW STE 111B

City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

Name: HENRY, TOMMY

Address: 6910 EAST CTY HWY 30A City-St-Zip: PROMINENCE, FL 32413

Title: D

Name: BERNHEISEL, WAYNE

Address: 12889 EMERALD COAST PKWY STE A111

City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE DICKERSON CAM 01/11/2012